

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005762

Entity Name: PALMERA LUXURY VACATIONS INC.**Current Principal Place of Business:**9045 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986**Current Mailing Address:**9045 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986 US**FEI Number:** 83-2440828**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PETERKIN, JEREMIE
9045 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** JEREMIE PETERKIN

05/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CDPS
Name	JOERGENSEN, ANDERS E
Address	9045 CHAMPIONS WAY
City-State-Zip:	PORT ST. LUCIE FL 34986

Title	VCDT
Name	PETERKIN, JEREMIE
Address	9045 CHAMPIONS WAY
City-State-Zip:	PORT ST. LUCIE FL 34986

Title	VP
Name	HANSEN, RAGNHILD
Address	9045 CHAMPIONS WAY
City-State-Zip:	PORT ST. LUCIE FL 34986

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEREMIE S PETERKIN**REGISTERED AGENT**

05/16/2023

Electronic Signature of Signing Officer/Director Detail

Date